

CITY OF LANGLEY DRAFT COUNCIL AGENDA
Monday, June 15, 2020 5:30 PM

Second Monday

Tim Callison is inviting you to a scheduled Zoom meeting.

Topic: City Council 2

Time: May 18, 2020 05:30 PM Pacific Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us02web.zoom.us/webinar/tZakde6qrz4uHNf_p0mOHyg89wFg3Bz3jfM8/ics?icsToken=98tyKuGspzktGNWQtB-ERpwIHYjoKOrzmCVbgo1bow-1Dg97ewSub_VkNeFdCova

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CITY OF LANGLEY DRAFT COUNCIL AGENDA
Monday, June 15, 2020 5:30 PM

1. **CALL TO ORDER**
 - a. Flag Salute
 - b. Roll Call
2. **APPROVAL OF AGENDA**
3. **CONSENT AGENDA (See below)**
 - a. Council Meeting Minutes of 6-8-20.....3-8
4. **RECOGNITION/APPRECIATION**
5. **COMMISSION AND BOARD REPORTS/PRESENTATIONS**
 - a. Langley Library-Vickie Welfare, Librarian
6. **CITIZEN COMMENTS ***
7. **UNFINISHED BUSINESS**
 - a. Tourism Funds.....9-10
 - b. COVID 19
8. **STAFF REPORTS**
 - a. Community Planning
 - b. Public Works
 - c. Police
 - d. Finance
9. **MAYOR’S REPORT**
10. **NEW BUSINESS**
 - a. Yard Waste Reopening Plan.....11
 - b. Dismantling Systemic Racial Injustice Update
11. **COUNCIL REPORTS**
12. **DISCUSSION ITEMS**
13. **ADJOURNMENT**

***Citizen Comments:** We welcome comments on subjects of concern or interest that are not on the agenda. Please state your name and address so this can be recorded and limit your comments to 5 minutes. Questions will be answered immediately if the answer is brief, and the information is available. Otherwise, answers will be provided as soon as possible. Thank you for participating! **If reasonable accommodation of a disability is needed, please contact Monica Felici at (360) 221-4246 at least 48 hours prior to this meeting.**

Statement regarding Potential Conflicts of Interest - Officials, employees, consultants, volunteers and vendors are obliged to withdraw from any involvement in a matter where there is a conflict or perceived conflict, even if they feel certain they can act impartially. If a conflict, or potential conflict exists, the affected party shall declare so at the first public meeting when the matter is being considered. And shall withdraw from the meeting or future meetings for the duration of the discussion of the issue.

Council Meeting Minutes
June 8, 2020

Mayor Callison called the meeting to order at 5:30 PM. Present by Zoom conference were City Council Members, Christy Korrow, Craig Cyr, Thomas Gill, Dominique Emerson and Peter Morton. Also present were Brigid Reynolds, Planning Director; Stan Berryman, Public Works Director; Don Lauer, Police Chief; and Monica Felici, Finance Director/Clerk.

Mayor opened meeting reminding participants to raise their hand if they would like to speak and they will be added to the panel.

APPROVAL OF AGENDA

MOTION: To approve the agenda as amended. Motion - Morton, 2nd - Emerson. Motion carried.

Moved Cares Act Grant to be part of Budget Discussion

New Business Added Cyr's to speak Disabling Dismantling System Racial Injustice

CONSENT AGENDA

Approval of claims warrants Nos. 39194-39216 and EFTs in the amount of \$82,645.46. Approval of payroll warrants Nos. 39137-39193 and Direct Deposits in the amount of \$134,744.47
Approval of Resolution 807-Solid Waste Management Plan
Approval of Resolution for Local Government Investment Pool

Discussion: Correct date on Resolution 807 to reflect 6/8/2020
Emerson asked about Claims for Chambers-are they able to be paid under COVIS-yes
Seawall Park Easement-were these cost budgeted-no
Langley Mainstreet what is covering these costs-Quarterly grant City Utility Tax offset

MOTION: To approve consent agenda: Motion-Gill, 2nd Emerson. Motion carried

RECOGNITION/APPRECIATION

Mayor working on keeping a running list. Would like to acknowledge recipients in person.

CITIZEN COMMENTS

We had quite a few citizens speak in regard to Black Lives Matter and Unfunding the Police. The speakers were as follows:

Derek Jones, Preston Ossman, Jonas Anderson, Keneshia Lewin, Sharon Emerson, Amber Gilkerson, Katrina Morse, Will Collins, Theo, and Diana Sandoval.

You can hear all the comments by going to https://www.langleywa.org/government/city_council.php hear you will find the complete recording of the Council Meeting. Also, attachment A is a copy of all the chat statements during the Zoom meeting.

MAYOR REPORT

5/19 Meeting with Island County Board of Health to discuss Phase 2 variance. Voted to move forward with request to start Phase 2 early

5/21 Meeting with the Tourism Board to discuss the downturn in funds and how to fund on going events

5/25 Meeting with Whidbey Health Ron Telles to review the 1st quarter. Whidbey Health has received funding from Federal and State government

5/25 Meeting with Congressman Larsen and a meeting with Island County Economic Recovery Task Force

6/2 Attended the Whidbey Health Clinic Opening

6/8 Meeting with Island County Economic Recovery Task Force

During Mayor's report Cyr's asked about the Bond status. We have an Exit Interview with SAO on June 19th and the 2019 Financials have been filed

Emerson and Korrow inquired about financial control measures and the recovery program

UNFINISHED BUSINESS

- A. Brigid Reynolds reviewed the Staff Report- Right now the issues outstanding with the Wishing Whale are: Maintenance and the collection of the funds. After discussion a motion was made to create an Ad HOC Committee to review and work through the outstanding issues.
Motion: Morton 2nd: Emerson Motion Carried
- B. Mayor reviewed the CARES ACT Grant-5 rules that the expenses have to fall under. County Authorizing and additional \$30,000 in funds. Will offer grants once City has all the information. Motion to sign grant Emerson, 2nd Morton. Motion Carried
- C. Monica Felici reviewed the Budget and what we have forecasted for the next three months. Believes that June will give a better picture as to what the rest of the year will look like. Was decided to set up a budget workshop after June.

Brigid Reynolds asked as to whether she is able to continue with her grant as it involves matching funds. Motion was made to instruct Brigid to continue with grant. Motion: Morton, 2nd Gill. Motion Carries

- D. Mayor went over the Tourism Financials. It was decided to move discussion to the June 15th meeting. Felici will gather more information as to what events are still planned and the committee's recommendations.
- E. COVID 19 update. Mayor reviewed process for County to be able to move to Phase 3. Was asked at what point is the emergency considered over-Phase 4.

NEW BUSINESS

Cyr spoke about Blacks and people of color land acknowledgment. The need to act against the systems that promote racism.

Once again there was a lot of discussion and comments from the public. You can hear the entire discussion at above mentioned site.

COUNCIL REPORTS

Peter Morton had nothing to report

Christy Korrow had nothing to report

Thomas Gill-working with Island County Transportation on RFP for electric vehicle infrastructure to help with climate change

Craig Cyr-Honor to be on Board for Island Transit. They are working hard to prepare for each phase opening.

The meeting was adjourned at 9:30 PM.

Respectfully submitted,

Monica M. Felici, Finance Director/City Clerk

17:32:14 From Preston Ossman : black lives matter
17:32:41 From Preston Ossman : allow peaceable assembly without insurance requirement
17:32:59 From Preston Ossman : defund and divest from langley pd and reinvest in health and community services
17:35:06 From Craig Cyr - Councilmember 4 : New Business Item: Dismantling Systemic Racial Injustice

17:42:57 From Peter Morton Council5 : Peter would like to speak on behalf of Kathleen Kenneqeg, at her request
17:43:37 From Jonas Anderson : jonas Anderson & mara thwaites-albers from 5018 Langley Road
17:45:01 From Preston Ossman : traditional territory of the Lower Skagit, Swinomish, Suquamish, and Snohomish tribes
17:55:26 From Amber Gilkerson : Amber Gilkerson 4056 Tree Frog Lane, Langley, WA 98260
17:55:34 From Theo : www.langleypolicemisconduct.com
17:55:48 From iPhone : I should be able to speak though out this meeting
17:56:11 From iPhone : unmute me I can't breathe
17:57:55 From Amber Gilkerson : Kenesha Lewin is addressing what I was hoping to address. I would ask that my 5 minutes be deffered to her or Derrick if they desire.
18:01:53 From Susan Cyr : Thank you, Kenesha!!!
18:02:37 From Susan Cyr : Please say again what RACE stands for?
18:04:00 From iPhone : Derrek Allen Jones II @rad2cool and @dewdabshow. I'm at 4122 timberline rd. Clinton wa 5116 Ollom Freeland. 148 4th st. Langley
18:04:42 From Susan Cyr : Thank you, Derrek and Preston.
18:06:16 From Darlene to Tim Callison (Privately) : I have a person who do to domestic violence does not want to give address. NAME Theo FYI
18:11:17 From iPhone : this man is my uncle in my eyes
18:13:48 From Preston Ossman : reference: <https://www.southwhidbeyrecord.com/news/settlement-reached-with-former-police-chief/>
18:14:21 From Preston Ossman : former police chief daniel marks received an \$80,000 compensation package after being removed from his position
18:14:27 From iPhone : <https://youtu.be/JBNBotRMB3k>
18:15:37 From iPhone : I've never felt that till I broke the law in the middle of the street
18:21:48 From Jonas Anderson : i saw an officer go into the post office with no mask in langley
18:24:02 From Jonas Anderson : we need to hear black voices
18:35:07 From iPhone : this is horrible I hearing about the mayors hair cut and gravel
18:37:38 From iPhone : it seem like a build needs to burn so y'all can see hair cuts and gravel are not what y'all should be talking about
18:38:23 From iPhone : this meeting is the problem
18:38:33 From Darlene to Tim Callison (Privately) : SE wants to speak again FYI
18:38:43 From iPhone : ty
18:40:16 From Tim Callison to Darlene (Privately) : She can speak during Craig's discussion
18:41:53 From Tim Callison to Darlene (Privately) : What Darlene?
18:42:05 From Jonas Anderson : thank you Christy
18:42:34 From Maddy Pinkerton : Thank you Christy
18:50:10 From Christy Korrow, Council Member Seat #1 : Rachel Elizabeth Cargle created this Great resource for people who want to become allies to black women.
https://gallery.mailchimp.com/e7528b5266e654d0ce83c211d/files/89b1299e-af63-41e2-800b-1e0dc9be4456/DoTheWork_Course.01.pdf
18:53:16 From Darlene to Tim Callison (Privately) : ifone put a message about maybe buildings need to burn. Not to get an issue going but want you to be aware
18:53:35 From Darlene to Tim Callison (Privately) : From iPhone to Everyone: 06:37 PM
this is horrible I hearing about the mayors hair cut and gravel
it seem like a build needs to burn so y'all can see hair
18:54:12 From Darlene to Tim Callison (Privately) : "seems like a build needs to burn" Do you want me to share with Don or wait till after meeting?
19:01:00 From iPhone : I really think y'all need to look at the way you do thing
19:03:03 From iPhone : Christy your everything

19:05:10 From Darlene to Tim Callison (Privately) : Inge wants to speak on tourism
19:10:52 From Craig Cyr - Councilmember 4 : Thanks Christy for that resource.
19:18:34 From iPhone : covid19 was the problem two weeks ago. y'all don't seem to understand that blm is the problem.
19:19:38 From iPhone : I'm trying to help you get your budget back. listen to us colored folks and you budget will get better
19:20:58 From iPhone : lay off this mayor he is not helping he is the problem
19:29:15 From Susan Cyr : Derrek, I see your comment. Covid-19 is still a thing. It's both/and.
19:34:31 From iPhone : it was I not Preston he just erased me
19:34:48 From iPhone : I had the land acknowledgment
19:35:15 From iPhone : that was white supremacy
19:36:51 From Craig Cyr - Councilmember 4 : So sorry Derek! Apologies.
19:46:54 From iPhone : if a person of color has not called you a ally your not a ally yet
19:51:50 From iPhone : yes Linda
19:55:52 From Christy Korrow, Council Member Seat #1 : <https://www.readinesstolearn.org/race>
19:58:23 From Maddy Pinkerton : Take your time Kenesha!
19:58:53 From iPhone : yeah we waited for 300+ years here
19:59:10 From Jonas Anderson : ^ yes, take your time
19:59:42 From Linda Irvine : Mayor's Pledge to review use of force policies:
<https://www.obama.org/mayor-pledge/>
20:00:02 From Diana Sandoval : It was Amanda Murphy's letter to school teachers on her FB page
20:00:28 From Tim Callison to Linda Irvine (Privately) : Thank you
20:01:30 From Craig Cyr - Councilmember 4 : Thanks Linda for that link. I encourage Mayor Tim to make that pledge.
20:03:35 From solomon davis : We have to make better avenues to connect! Thank you
20:08:49 From solomon davis : please keep talking, iPhone.
20:12:16 From Preston Ossman : thank you derrick
20:14:22 From iPhone : we can't see her
20:15:17 From iPhone : Derrek Allen Jones II is my name find me at @rad2cool on instagram
20:16:10 From Thomas Gill, Council 3 to Tim Callison (Privately) : Don't we have the Civil Service Board?
20:16:49 From Tim Callison to Linda Irvine (Privately) : They are looking for more - civilian oversight.
20:17:22 From Linda Irvine to Tim Callison (Privately) : Sign me up!
20:18:16 From Tim Callison to Thomas Gill, Council 3 (Privately) : They are looking for a civilian oversight committee.
20:27:31 From Tim Callison to Don (Privately) : I think we may have agitators outside City Hall
20:28:38 From Don to Tim Callison (Privately) : Charlie is checking
20:28:53 From Tim Callison to Don (Privately) : Don't see them now. Just have an officer drive by.
20:29:32 From Don to Tim Callison (Privately) : ok
20:30:00 From Tim Callison to Don (Privately) : Charlie came through to check it out
20:30:07 From iPhone : anybody could drive someone to the hospital. the police chef is not needed.
20:30:31 From Tim Callison to Don (Privately) : All fine
20:30:36 From Jonas Anderson : exactly Derrick
20:31:08 From iPhone : if a emt like Breonna Taylor
20:31:25 From Jonas Anderson : Derrek! I am sorry
20:31:48 From SE : my only point about trainings is that the can be a way reassuring ourselves that we are doing something without actually doing the hard stuff.
20:32:25 From iPhone : se your winning
20:35:31 From SE : yes!
20:38:52 From Jonas Anderson : yes!
20:41:11 From Susan Cyr : I am all in for abolishing the police. We need to educate our children. We need greater mental health support. We need to not criminalize everything.
20:42:27 From Kenesha Lewin : swradicalcommunitycare.org
20:42:37 From Kenesha Lewin : check out the website
20:43:08 From solomon davis : thank you Kenesha
20:46:45 From Susan Cyr : Yes. Thank you, Diana.
20:49:40 From solomon davis : Oh my. Thank you Diana
20:50:00 From Theo : Yes! Such wonderful words.Thank you Diana.

20:50:50 From iPhone : boo
20:52:07 From iPhone : never stop talking.
20:52:27 From iPhone : stay rad my ally you know who you are
20:52:59 From iPhone : I'm going to go feed people at the goose stocking

REVISED TOURISM CONTRACTS

ORGANIZATION	EVENT	REQUEST	ORIGINAL APPROVAL	less 50%	EXPENSES	REMAINING	FUTURE REQUEST
Langley Chamber of Commerce	Spring Whale Watching/website	\$ 5,250.00	\$ 5,250.00	\$ 2,625.00	\$ 3,550.00	\$ (925.00)	\$ (925.00)
Langley Chamber of Commerce	Christmas by the Sea	\$ 6,200.00	\$ 6,200.00	\$ 3,100.00		\$ 3,100.00	\$ 3,100.00
Langley Chamber of Commerce	Harvest Celebrateion	\$ 7,350.00	\$ 7,350.00	\$ 3,675.00		\$ 3,675.00	\$ 3,675.00
Whidbey Island Fair	Whidbey Island Fair	\$ 7,000.00	\$ 7,000.00	\$ -		\$ -	\$ -
SW Historical Society	Historic Bus Tour	\$ 3,000.00	\$ 3,000.00	\$ 1,500.00		\$ 1,500.00	\$ 1,500.00
Island Shakespeare Festival	ISF Season 2020	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ -	\$ -
Orca Network/Whale Center	Langley Whale Center	\$ 12,000.00	\$ 12,000.00	\$ 6,000.00	\$ 3,621.75	\$ 2,378.25	\$ 2,378.25
WICA	Outreach, Marketing, Communication	\$ 25,000.00	\$ 25,000.00	\$ 5,000.00	\$ 5,000.00	\$ -	\$ -
	TOTAL	\$ 75,800.00	\$ 75,800.00	\$ 37,900.00	\$ 12,171.75	\$ 9,728.25	\$ 10,653.25
	Looking at 30% downfall		\$ (37,900.00)				
	New Budget		\$ 37,900.00				
	Spent		\$ (12,171.75)				
	Available		\$ 25,728.25				

Total Budgeted Revenue	Budgeted	Less 30%
Hotel/Motel Tax	\$ 162,213.00	\$ 81,106.50
Interest Earned	\$ 1,500.00	\$ 750.00
	\$ 163,713.00	\$ 81,856.50

	Revenue as of 6/8/2020	
Hotel/Motel	\$	40,579.26
Interest Earned	\$	175.52
	\$	40,754.78

Expenses Other Than Contracts	Budget	Expenditures as of 6/8/20	Remaining	30% reduction for 1%		
				50% reduction for events	Expenditures year to date	Remaining
Wages	\$ 4,228.00	\$ 1,602.52	\$ 2,625.48	\$ 4,228.00	\$ 1,602.52	\$ 2,625.48
Benefits	\$ 1,331.00	\$ 377.52	\$ 953.48	\$ 1,331.00	\$ 377.52	\$ 953.48
Overhead	\$ 6,440.00	\$ 1,827.61	\$ 4,612.39	\$ 6,440.00	\$ 1,827.61	\$ 4,612.39
County Agreement 1%	\$ 20,026.50	\$ 31,037.58	\$ (11,011.08)	\$ 14,018.55	\$ 31,037.58	\$ (17,019.03)
Rest Room Cleaning	\$ 14,520.00	\$ 4,840.00	\$ 9,680.00	\$ 14,520.00	\$ 4,840.00	\$ 9,680.00
Utilities	\$ 5,747.00	\$ 2,962.05	\$ 2,784.95	\$ 5,747.00	\$ 2,962.05	\$ 2,784.95
Supplies (Rest Room)	\$ 6,600.00	\$ 5,093.89	\$ 1,506.11	\$ 6,600.00	\$ 5,093.89	\$ 1,506.11
Chamber of Commerce 1%	\$ 20,026.50	\$ 24,690.18	\$ (4,663.68)	\$ 14,018.55	\$ 24,690.18	\$ (10,671.63)
WICA	\$ 25,000.00	\$ 5,000.00	\$ 20,000.00	\$ 12,500.00	\$ 5,000.00	\$ 7,500.00
Misc(Main st., Chamber, BARCO Products)	\$ 20,000.00	\$ 6,211.17	\$ 13,788.83	\$ 20,000.00	\$ 6,211.17	\$ 13,788.83
Whale Museum	\$ 12,000.00	\$ 3,621.75	\$ 8,378.25	\$ 6,000.00	\$ 3,621.75	\$ 2,378.25
Island Shakespeare Festival	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ -	\$ -
Whidbey Island Fair	\$ 7,000.00	\$ -	\$ 7,000.00	\$ -	\$ -	\$ -
SW Hist Bus Tour	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 1,500.00	\$ -	\$ 1,500.00
Chamber Spring Whales	\$ 5,250.00	\$ -	\$ 5,250.00	\$ -	\$ -	\$ -
Chamber Xmas by the Sea	\$ 6,200.00	\$ -	\$ 6,200.00	\$ 3,100.00	\$ -	\$ 3,100.00
Chamber Harvest	\$ 7,350.00	\$ -	\$ 7,350.00	\$ 3,675.00	\$ -	\$ 3,675.00
Tourism Reserve	\$ 10,000.00	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 10,000.00
TVIC/Reserve	\$ 1,000.00	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -	\$ 1,000.00
	\$ 185,719.00	\$ 87,264.27	\$ 97,454.73	\$ 124,678.10	\$ 87,264.27	\$ 37,413.83

Beginning Fund Balance	\$	89,138.80
Received as of 6/8	\$	40,754.78
Forecast for remaing year	\$	20,000.00
REVENUE FOR YEAR	\$	149,893.58
Expenses as of 6/8	\$	87,264.27
Remaining Budgetes Expense	\$	37,413.83
TOTAL EXPENSES	\$	124,678.10
ENDING FUND BALANCE	\$	25,215.48

I received this communication from a Langley citizen who would like to remain anonymous:

“I just talked to Stan Berryman and he Explained that it’s tied to City Hall re-opening because people have to be able to come in to City Hall to buy a ticket to dump yard waste. I told him that I have tickets and thought that We should be able to dump and mark our own card. He said but not all people have punchcards already and so I suggested that since no contact is needed for citizens to dump their yard waste that perhaps this would be a concession Langley could make to residents during the closure which would be a very nice thing to offer. Many businesses are offering free services and some landlords are offering reduced rent to help people out during the closure. Perhaps Langley could offer free yard waste dumping just to help people out during the closure. He said that it was up to city council and the mayor to decide and that I was welcome to contact them. He said in the meantime I could go to Landshapers or Whidbey Topsoil to dump my yard waste.”

Monica - please put this item on the Council agenda for next week under new business titled “Yard Waste Reopening Plan”. I will be interested to hear thoughts or any other creative ideas from Public Works about the path forward.

Craig Cyr